



# MEETING OF THE COMMISSIONERS COURT

Monday, April 8, 2024 at 5:00 pm

## GOLIAD COUNTY COURTHOUSE

127 N. COURTHOUSE SQUARE, GOLIAD, TX

5:00 Call to Order

5:05 Invocation

5:10 Pledge of Allegiance to U.S. Flag and to Texas Flag

### **Deliberation and action on the following items:**

#### **1. Public Communication**

Members of the public may give comment before the Commissioners Court on any item listed on this agenda during the time allocated for public comment on the Agenda. During Public Communication, members of the public may communicate to the Court about County issues not on the agenda. However, any matter raised during Public Communication, County Announcements, or any other subject not specifically noticed on this agenda, the Court cannot deliberate or take action on any item not included in the Agenda for that session of the Court; Court members may interact with the Public during public communications only by providing factual information or existing policy, if such facts and/or policy are known.

Pursuant to Rules of Decorum adopted by the Commissioners Court, the presiding officer may limit the time allotted to public comment/communication to allow adequate deliberation of posted items by the Commissioners Court.

#### **2. Consent Agenda**

- a. Approval of accounts payable for Goliad County**
- b. Approval of payroll for Goliad County**
- c. Approval of budget transfers**
- d. Approval of March 24th, 2024 minutes**
- e. Receive reports from the following county officials and departments; take appropriate action:**
  - JP 1 Report
  - JP 2 Report
  - Ag Ext. Report
  - Claim on Cash
  - Payroll Summary
  - Indigent Source Totals Report

Library Report  
Budget Report  
Check Report

**3. Discuss and take action and approval to apply for 2024 Indigent Defense Improvement Grant Program**

M. Bennett / D. Dobbs

**4. Discuss and take action concerning TDA Colonia Fund-Construction CFC23-0253 Grant**

M. Bennett / D. Dobbs

**5. Discuss and take action to appoint a new Pro-Tim Judge**

M. Bennett

**6. Discuss and take action to complete the contracts between Microsoft, CDWG, and Goliad County. This contract allows CDWG to act as our purchasing agent for the Microsoft M365 suite of applications**

M. Bennett / M. Redfern

**7. Discuss and take action to accept new Septic Fees and new Septic Violations & fines procedures**

M. Bennett / S. Ontiveros

**8. Discuss and take action addressing County department office supply budgets**

M. Bennett

**9. Public Announcements**

**10. Adjourn**

The Commissioners Court may go into a closed session as permitted by the Texas Open Meetings Act (Chapter 551 of the Texas Government Code) regarding any item on this agenda. Immediately before any closed session, the specific section or sections of the Open Meetings Act that provide statutory authority will be announced.

Signed and dated on the 4<sup>th</sup> day of April 2024



Mike Bennett, County Judge

Posted at 10:45 A.M./P.M. on the 4<sup>th</sup> day of April, 2024 on the bulletin board at the door of the County Courthouse

Vickie Quinn, County Clerk

by: 

Contact: Sarah Ontiveros (sontiveros@goliadcountytexas.gov 361-645-3337) | Agenda published on 04/04/2024 at 10:03

AM